

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**中国神华能源股份有限公司**  
**CHINA SHENHUA ENERGY COMPANY LIMITED**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01088)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

**This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.**

The "Announcement Regarding Completion of 168-hour Trial Operation of No. 1 Generating Unit of Guohua Indonesia Jawa-7 Independent Power Plant Project" as published in Chinese on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on 16 December 2019 is enclosed hereto as overseas regulatory announcement.

By order of the Board

**China Shenhua Energy Company Limited**

**Huang Qing**

*Secretary to the Board of Directors*

Beijing, 15 December 2019

*As at the date of this announcement, the Board comprises the following: Mr. Wang Xiangxi, Dr. Li Dong, Mr. Gao Song and Mr. Mi Shuhua as executive directors, Mr. Zhao Jibin as non-executive director, and Dr. Tam Wai Chu, Maria, Dr. Peng Suping, Dr. Jiang Bo and Ms. Zhong Yingjie, Christina as independent non-executive directors.*

**China Shenhua Energy Company Limited**  
**Announcement Regarding Completion of 168-hour Trial**  
**Operation of No. 1 Generating Unit of**  
**Guohua Indonesia Jawa-7 Independent Power Plant Project**

**The board of directors of China Shenhua Energy Company Limited and all its directors guarantee that, this announcement does not contain any false representation, misleading statement or material omission, and severally and jointly accept responsibility for the authenticity, accuracy and completeness of the contents of this announcement.**

Recently, No. 1 Generating Unit of the Guohua Indonesia Jawa-7 Independent Power Plant Project of China Shenhua Energy Company Limited (the “**Company**”) has successfully completed the 168-hour trial operation and been transferred to commercial operation.

No. 1 Generating Unit of the Guohua Indonesia Jawa-7 Independent Power Plant Project is currently the largest single-capacity coal-fired generating unit constructed and put into operation overseas by the Company. During the trial operation, the No. 1 Generating Unit operated safely and steadily, and excelled in environmental indicators as its soot, sulfur dioxide and nitrogen oxides emissions were considerably lower than local emission standards in concentration. The project involves the planned construction of 2×1,050MW power generating units. At present, the commissioning of No. 2 Generating Unit is in steady progressive.

Guohua Indonesia Jawa-7 Independent Power Plant Project is a significant move advocated by the Company for in-depth implementation of the “Belt and Road” initiative. The project is located at approximately 100 km northwest of Jakarta, the capital of Indonesia, adopts “Build-Own-Operate-Transfer (BOOT)” model, and should be transferred after 25 years since its production commencement.

Presently, the project is being operated by PT. Shenhua Guohua Pembangkitan Jawa Bali, 70% shares of which are held by the Company.

Announcement is hereby given.

By order of the Board of Director  
**China Shenhua Energy Company Limited**  
**Huang Qing**  
Secretary to the Board of Director  
16 December 2019